CITY OF LAWRENCE

**Board of Public Works & Safety**

**November 20, 2018**

**Regular Meeting**

MEMBERS PRESENT: Chairman Dave Freeman and Board Members Tracy Ashcraft and Mark Clark

ALSO PRESENT: Clerk Kathleen Walton and Corporation Counsel David Johnson

STAFF PRESENT: Director of Public Works and Code Enforcement Anthony was present.

Chairman Freeman called the meeting to order at 5:00 p.m. and announced a quorum was present.

APPROVAL OF MINUTES: Mrs. Ashcraft moved to approve the minutes of the regular meeting on November 8, 2018. The motion was seconded by Ms. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested approval of a Task Order with Beam, Longest and Neff, LLC for the Lawrence Trade District Project in the amount of $5,000. Following discussion, Mr. Clark moved to approve the task order. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval to review Context Road Plans. Cripe Engineering did the civil design. Following discussion, Mr. Freeman deferred the approval until the next Board meeting on December 13, 2018. Director of Public Works and Code Enforcement Anthony will have a member of the FHRA at the meeting to discuss the plans.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:15 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk